

# Agenda

February 17, 2021 – 9:30 am

At this time, the Talbot County Board of Elections Meetings are being held by conference call. Due to the public health emergency and guidelines set by Governor Hogan and Talbot County Council, offices are limited to the public to help slow the spread of COVID-19 and to adhere to the proper social distancing measures. The public is welcome to listen via the conference call. Please call 410-855-5346 to receive the conference call number and pin to access the meeting.

1. Call to Order
2. Declaration of Quorum
3. Approval of Minutes
4. Changes to the Agenda
5. Approval of the Agenda
6. Public Comments
7. Election Director's Report
8. Board Attorney's Report
9. Old Business
  - a. Facility for Election Office
    - i. Immediate needs for new office space
      1. Meeting with county, February 23, 2021
  - b. Review Invoices
  - c. Budget FY2021
  - d. County Bulletins
  - e. Budget FY2022
10. New Business
11. Confirmation of next meeting, Wednesday, March 17, 2021 - 9:30 am
12. Closed Session
13. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.